



A G E N D A

BOARD OF DIRECTORS PLACER COUNTY WATER AGENCY

**Thursday, May 2, 2019
2:00 PM, Regular Meeting**

**Placer County Water Agency Business Center
American River Room
144 Ferguson Road
Auburn, California**

Members of the Board of Directors:

MIKE LEE, District 3
Chairman of the Board

GRAY ALLEN, District 1
PRIMO SANTINI, District 2

ROBERT DUGAN, Vice-Chair, District 4
JOSHUA ALPINE, District 5

A. CALL TO ORDER:

1. Roll Call
2. Pledge of Allegiance
3. Announcements, introductions and recognitions

B. PUBLIC COMMENT:

This is the time for any member of the public to address the Board of Directors on any matter not on the agenda that is within the subject matter jurisdiction of the Agency. Members of the public are requested to come to the podium and use the microphone. Comments shall be limited to five minutes per person, or such other time limit as may be imposed by the Chair, in order to enable the Board to complete its agenda within a reasonable period of time.

C. REPORTS BY DEPARTMENT HEADS

D. AGENDA CHANGES AND REVIEW

E. CONSENT CALENDAR:

All items listed under the consent calendar are considered to be routine and may be approved by one motion.

Action:

1. Consider approving a budget amendment for the Hell Hole Dam Core Raise Project in the amount of \$12,800,000.

2. Consider approving April 4 and 18, 2019, Minutes.

Information, Receive and File:

3. Check Register 19-09 expenses disbursed.

F. AGREEMENTS AND CONTRACTS:

Items listed below include award of bid proposals, new contracts, sole source contracts and agreements, amendments to existing construction contracts and professional services agreements, and various change orders, and may be approved by one motion or some combination thereof.

Action:

1. Consider approving the following for micro surfacing the pavement on Maidu Drive fronting the Agency's Field Service Offices and storage yard:
 - a. Declare the project exempt from the California Environmental Quality Act and authorize the Clerk of the Board to file a Notice of Exemption with the County of Placer;
 - b. Award a General Services Agreement to Pavement Coatings Co. in an amount not to exceed \$84,788.
2. Consider approving Amendment No. Two to the 2017 General Services Agreement with Neil's Controlled Blasting for on-call maintenance of slopes and rockfall protection systems on the Middle Fork American River Project making the following changes:
 - a. Extend the agreement for an additional year through May 4, 2020;
 - b. Add a not-to-exceed amount of \$100,000 for work performed between May 5, 2019, and May 4, 2020.
3. Consider approving Amendment No. One to the Design Professional Services Agreement with GEI Consultants, Inc., for engineering services for the Hell Hole Dam Core Raise Project which includes the following:
 - a. Add a not-to-exceed amount of \$2,283,500 for anticipated future work, increasing the contract total to \$2,664,524.
 - b. Extend time to perform the services through November 15, 2021.
4. Consider approving water service applications for the following:
 - a. Facilities Agreement (FA) 2699, Cracker Barrel Old Country Store, Rocklin, 13.0 Equivalent Dwelling Units (EDUs);
 - b. FA 2710, Gangemi Duplexes, Auburn, 2.60 EDUs;
 - c. FA 2724, Whitney Ranch Units 51 & 62, Rocklin, 88.4 EDUs;
 - d. Variance LS40 per the Agency Rules and Regulations providing a Water Use Limit of 0.7 EDU and an infill connection for APN 036-150-071 in Loomis.
5. Consider approving a two year General Services Agreement with Crusader Fence Company, Inc., for on-call security fence repair and maintenance services on the Middle Fork American River Project in the annual amount of \$40,000, with an option to extend three additional years.
6. Consider authorizing the Clerk of the Board to file the Notice of Completion for the Business Center Exterior Improvements - Phase 2 Project, which installed new exterior siding and windows on the building, Contract No. 2018-06 with Kaler/Dobler Construction, Inc.
7. Consider approving Contract Change Order No. Five with PNP Construction, Inc., for the Foresthill Facility Center Office Expansion Project, Contract 2018-12 for the addition of audio visual equipment, for an increase of \$91,138 and 45 calendar days, revising the contract total from \$704,903, to \$796,041.

8. Consider approving General Services Agreement with Corpro Companies, Inc. for Cathodic Protection Engineering Services in an amount not to exceed \$60,000.
9. Consider approving a Project Agreement with the Regional Water Authority in an amount not to exceed \$36,000 to complete the first phase of the Sacramento Regional Water Bank.
10. Consider approving Amendment No. Ten to the Consulting Services Contract with Timberline Engineering, Inc. for the Middle Fork American River Project Communications System Upgrade, dated March 1, 2012, extending the term of the agreement to April 30, 2020.

Information, Receive and File:

11. Progress Pay Estimate and Non-discretionary Contract Change Order Summary for the period April 1, 2019, through April 14, 2019.

G. POWER:

1. Consider approving \$421,088 of funding for 2019 Forest Service Collection Agreements per the following Modifications:
 - a. Modification 001 to the Technical Services Collection Agreement whereby it is agreed that remaining 2018 funds will be applied to the 2019 agreements; and for the Agency to provide \$6,555 to the Eldorado National Forest (ENF) for the 2019 budget;
 - b. Modification 001 to the Rehabilitation and Enhancement of Recreational Facilities Collection Agreement whereby it is agreed that the remaining 2018 funds will be applied to the 2019 agreements; and for the Agency to provide \$77,537 to the Tahoe National Forest (TNF) for the 2019 budget;
 - c. Modification 001 to the General Operations and Maintenance of Middle Fork American River Project Recreational Facilities Collection Agreement whereby it is agreed that the remaining 2018 funds will be applied to the 2019 agreements; and for the Agency to provide \$132,689 to the TNF and \$204,307 to the ENF for a total amount of \$336,996 for the 2019 budgets.

H. REMARKS/REPORTS BY DIRECTORS

In accordance with Government Code 54954.2(a), Directors may make brief announcements or brief reports on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda.

I. REMARKS/REPORTS BY LEGAL COUNSEL

J. REMARKS/REPORTS BY GENERAL MANAGER

K. CLOSED SESSION:

1. **Conference with Legal Counsel - Existing Litigation** - Pursuant to subdivision (a), Section 54956.9 of the Government Code.
*Name of case: Middle Fork American River Project Relicensing Proceeding
 Case No. FERC Docket P-2079*
2. **Conference with legal counsel - Anticipated Litigation** - Pursuant to subdivision (b) of Section 54956.9 of the Government Code.
Potential Cases: one

L. REPORT FROM CLOSED SESSION

M. ADJOURNMENT

THE NEXT RESOLUTION NUMBER IS 19-09.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk to the Board at (530) 823-4860. Notification by Wednesday noon preceding the meeting will enable the Agency to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]

In accordance with Government Code Section 54954.2(a) this notice and agenda were posted in the Agency's outdoor bulletin board at the Placer County Water Agency Business Center at 144 Ferguson Road, Auburn, California, on or before April 26, 2019.

Any writing that is a public record under the Public Records Act that relates to an agenda item for an open session of the Board meeting that is distributed less than 72 hours prior to the meeting will be made available for public inspection at the time the writing is distributed to any Board members. Also, any such writing will be available for public inspection at the Agency's office located at 144 Ferguson Road, Auburn, California, during normal business hours.

Schedule of Upcoming Board Meetings

Thursday, May 16, 2019, 2:00 p.m. – Regular Board of Directors' meeting at Placer County Water Agency Business Center, 144 Ferguson Road, Auburn, California.

Thursday, June 6, 2019, 2:00 p.m. – Regular Board of Directors' meeting at Placer County Water Agency Business Center, 144 Ferguson Road, Auburn, California.